

**Spencer Town Council Regular Meeting  
October 21, 2013  
Municipal Building  
90 N. West Street  
Spencer, IN 47460**

Board Members present: Cynthia Hyde and Dean Bruce, Jon Stantz

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Street Superintendent Larry Parrish, Officer Tony Stevens.

**MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG**

**IN THE MATTER OF APPROVAL OF MINUTES FOR October 8th, 2013 REGULAR MEETING**

**Dean Bruce made a motion to accept the minutes as presented. It was seconded by Cynthia Hyde and passed 2-0, with one abstention.**

**IN THE MATTER OF PUBLIC ISSUES**

Matt Sward, with SIDC was present to request approval of contracts for the Integrated Rural Health Clinic project. The first contract is for SIDC for administration of the grant. The amounts are: \$32,000 for administrative fees to SIDC; \$5,000 for labor standards; and \$3,000 for environmental fees. All fees are paid by Centerstone. The second contract is for Tabor Bruce Architects in the amount of \$68,173, also paid by Centerstone. The final agreement presented was the sub-recipient agreement between The Town of Spencer and Centerstone.

**Dean Bruce made a motion to approve the three above agreements, seconded by Jon Stantz. Motion passed 3-0.**

**IN THE MATTER OF THE POLICE DEPARTMENT**

Officer Stevens wanted to remind everyone of the Drug Take Back Day scheduled for October 26<sup>th</sup>, from 10 a.m. to 2 p.m. in the back parking lot.

**IN THE MATTER OF THE BUILDING DEPARTMENT**

Richard Lorenz reviewed the list of abandoned properties provided by Chief Foutch

**IN THE MATTER OF THE STREET DEPARTMENT**

Larry reported that leaf collection started today with the temporary help. He also got a quote for a salt contract from Detroit Salt for \$75.96 per ton delivered to their building for up to a 100 tons.

**Jon Stantz moved to accept the quote for salt from Detroit Salt Company in the amount of \$75.96 a ton. Motion passed 3-0.**

**IN THE MATTER OF THE SEWER DEPARTMENT**

Mr. Lorenz requested a leak adjustment on behalf of Wallace Lane, 239 W. Franklin in the amount of \$275.22. The owners neglected to file a timely request due to health issues.

**Dean Bruce made a motion to approve the application for the leak adjustment in the amount of \$275.22. It was seconded and passed 3-0.**

**IN THE MATTER OF PLANNING/ZONING**

Mylars for a previously approved subdivision of lots in Thornridge were signed by the board members.

**IN THE MATTER OF THE ATTORNEY**

Mr. Lorenz presented a formal offer to purchase real estate (parcel 60-10-29-200-210.000-027) from Mr. Withem in the amount of \$2,000 plus taxes, and search fees.

**Dean Bruce made a motion to approve the offer, it was seconded and passed 3-0.**

**IN THE MATTER OF OLD BUSINESS**

Date for the next work session will be November 6<sup>th</sup>, at 6 pm. Topics for discussion will be Stellar Communities, Safe Routes to School, lighting, and future planning.

**IN THE MATTER OF NEW BUSINESS**

The community group known as Christmas at the Square is soliciting donations to replace the Christmas lights on the courthouse dome. Cynthia Hyde asked the board members if the Town would like to participate.

**Dean Bruce moved that the Town donate \$550.00 for the purchase of Christmas lights, seconded and passed 3-0.**

**IN THE MATTER OF CLAIMS**

Claims were presented for approval.  
Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 3-0.

**IN THE MATTER OF ADJOURNMENT**

Meeting was adjourned at 8:00 p.m.

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Cynthia Hyde, President	Jon Stantz, Vice-President	Dean Bruce, Board Member

Attest: \_\_\_\_\_  
Cheryl Moke, Clerk-Treasurer